

Tuesday, May 27, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
1:00 PM**

Attachment: [Video Transcript](#)

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation led by Pastor Marty Brauer, Bethlehem Lutheran Church, Canyon Country (5).

Pledge of Allegiance led by Willie Dorn, Quartermaster, Howard M. Richardson Post No. 5349, Veterans of Foreign Wars of the United States of America (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

NOTICES OF CLOSED SESSION

CS-1. The Board met in Closed Session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

CS-2. These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center. (03-1392)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

People, et al. v. Arcadia Machine & Tool, et al., Los Angeles Superior Court Case No. BC 214 798, Coordinated Proceeding No. 4095

This is a lawsuit filed by the County against the firearms industry, alleging violations of the Business and Professions Code and creation of a public nuisance as a result of the industry's failure to monitor the distribution of its products, which has facilitated a vast illegal secondary market for firearms. (03-1420)

CS-3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Wildlife WayStation v. County of Los Angeles; Los Angeles County Fire Department, U.S. District Court Case No. 03-3491 FMC (Mcx)

This is a lawsuit against the County and the County Fire Department seeking damages and injunctive relief for alleged violation of civil rights. (03-1444)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case) (03-1467)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Annual Department Head performance evaluations (03-1451)

SET MATTERS

1:00 p.m.

Presentation of plaque to Stephen F. Bollenbach, Chairman, Board of Directors and J. Curtis Mack II, President, World Affairs Council, commemorating the 50th Anniversary of the Los Angeles World Affairs Council, as arranged by Supervisor Burke.

Presentation of plaque and scrolls to the Cerritos Early Riser Tennis Team of Cerritos Regional Park, in recognition of their 2nd Place finish at the United States Tennis Association Championships, as arranged by Supervisor Knabe.

Presentation of scroll to a representative of the Bob Hope family congratulating Bob Hope on his 100th birthday and proclaiming him "Citizen of the 20th Century," as arranged by Supervisor Antonovich.

Presentation of scrolls to Garry Marshall, distinguished Hollywood producer and director, and Antonio Manning, Vice President for Corporate Giving for Washington

Mutual, commending them for their support of the Los Angeles County Music Center's BRAVO Awards and the Distinguished Artists Awards, as arranged by Supervisor Antonovich.

Presentation of scroll to Arlene Alpert commending her for receiving the "Pioneer Woman of the Year Award," representing the 12th Council District for the City of Los Angeles, as arranged by Supervisor Antonovich.

Presentation of scrolls to Route 66 enthusiasts commending them for keeping the spirit of the old highway alive by helping to preserve its status as an important place in American history, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-1449)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 27, 2003
1:00 P.M.**

1. Recommendation: Adopt resolution approving issuance of bonds and authorizing the following actions: (03-1445)

Execution and Delivery by the District of a Joint Acquisition Agreement and a Bond Purchase Agreement in connection with the issuance of Los Angeles County Sanitation Districts Financing Authority Capital Projects Revenue Bonds, 2003 Series A (Senior Ad Valorem Obligation Bonds)

Distribution of a Preliminary Official Statement and an Official Statement in connection therewith

Execution of necessary documents and certificates and related actions

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 27, 2003**

1:00 P.M.

- 1-D.** Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$77,456,497 in Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Shelter Grant (ESG) funds identified in the Action Plan for 2003-04; and to incorporate the funds into the approved Fiscal Year 2003-04 budget of the Commission, following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts, and any amendments thereto, with participating cities and the Housing Authority to implement projects described in the Action Plan (All Districts). (Relates to Agenda Nos. 1-H and 5) (03-1192)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 27, 2003**

1:00 P.M.

- 1-H.** Recommendation: Authorize the Executive Director to accept from the County of Los Angeles an estimated \$3,330,687 in Community Development Block Grant (CDBG) funds, for projects and dollar amounts specified in the 2003-04 Action Plan; and to incorporate the funds into the approved Fiscal Year 2003-2004 budget of the

Housing Authority, following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts, and any amendments thereto, with the County to implement the projects (All Districts). (Relates to Agenda Nos. 1-D and 5). (03-1193)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 12

1. Hearing on annexation of subdivision territories to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2); and to levy and collect annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate of \$1 for a single-family home for Fiscal Year 2004-05; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (03-0897)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS IN THE SUBDIVISION TERRITORIES;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES FOR FISCAL YEAR 2004-05; AND**
- 4. ADOPTED THE JOINT RESOLUTION APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE.**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

2. Hearing on levying and collection of annual assessments in County Lighting Maintenance District LLA-1 for street lighting purposes for Fiscal Year 2003-04 at the same rates as Fiscal Year 2002-03. (03-1244)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED ASSESSMENT IS FOR THE**

PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND PROVIDING FUNDS FOR CAPITAL IMPROVEMENT PROJECTS, INCLUDING THE INSTALLATION AND MAINTENANCE OF ADDITIONAL LIGHTS NECESSARY TO MAINTAIN ADEQUATE LIGHTING LEVELS WITHIN THE LIGHTING DISTRICTS, AND THAT THESE EXPENSES BE PAID FOR BY THE LIGHTING DISTRICTS AS A WHOLE FOR FISCAL YEAR 2003-04; AND

- 2. ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 FOR FISCAL YEAR 2003-04.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 3. Hearing on the withdrawal of territories within the City of Palmdale (5), designated as Annexation Nos. 1985-44, 1989-08, 1991-01, 1991-02, 1991-03, 1991-06, 1991-07, 1991-08, 1991-11, and 1999-01 from County Lighting Maintenance District 1687, effective July 1, 2003. (03-1176)**

THE BOARD CLOSED THE HEARING; AND ADOPTED THE RESOLUTION ORDERING THE WITHDRAWAL OF VARIOUS TERRITORIES FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1687, EFFECTIVE JULY 1, 2003.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 4. Hearing on levying of Flood Control Benefit Assessment for Fiscal Year 2003-04 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, to provide approximately \$108,500,000 for flood control purposes. (03-0787)**

**THE BOARD CLOSED THE HEARING; AND ADOPTED THE RESOLUTION
IMPOSING A BENEFIT ASSESSMENT ON EACH PARCEL OF LAND WITHIN THE
FLOOD CONTROL DISTRICT FOR FISCAL YEAR 2003-04.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

5. Hearing on approval of the 2003-08 Housing and Community Development Consolidated Plan for the Los Angeles Urban County (Consolidated Plan) to enable the County to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Shelter Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the unincorporated areas of the County and 48 participating cities (All Districts); also approval of the following related actions: (Relates to Agenda Nos. 1-D and 1-H) (03-1189)

Approve the Action Plan for Fiscal Year 2003-04, included as part of the Consolidated Plan, to enable the County to receive and administer \$77,456,497 in Federal funds, comprised of: \$37,233,041 in new Twenty-ninth Program Year CDBG funds, including funding for the Housing Authority; \$481,000 in 2003-04 CDBG funds received as a joint applicant with the City of Cerritos; \$264,041 in funds reallocated from the 2002 regional entitlement; \$19,757,883 in CDBG funds from prior fiscal years, of which \$5,284,897 are the unallocated balances of participating cities; \$4,000,000 in estimated future program income; \$14,422,532 in new HOME Program funds; and \$1,298,000 in new ESG funds;

Designate and authorize the Executive Director of the Community Development Commission (Commission) to serve as agent of the County, for administration of the Consolidated Plan and funds; and to incorporate into the Consolidated Plan the public comments approved for inclusion by the Board, and to submit the Consolidated Plan to HUD by June 10, 2003;

Authorize the Executive Director of the Commission to provide HUD any additional information required for approval of the Consolidated and Action Plans, and following HUD approval, to incorporate the funds into the approved Fiscal Year 2003-04 budgets of the Commission and the Housing Authority for the purposes described in the Consolidated and Action Plans;

Approve and authorize the Executive Director of the Commission to execute

the CDBG Reimbursable and Advance Contracts, and amendments thereto, with 71 community-based organizations and other public agencies to provide a total of \$4,245,737 in CDBG funds for the 2003-04 Program Year, effective July 1, 2003 to June 30, 2004, as described in the Action Plan;

Approve and authorize the Executive Director of the Commission to execute CDBG Reimbursable Contract Amendments with 45 participating cities, to provide a total of \$19,851,799 in CDBG funding for eligible activities for the 2003-04 Program Year, effective July 1, 2003 to June 30, 2004;

Approve and authorize the Executive Director of the Commission to execute CDBG Reimbursable Contract Amendments with cities that have been approved or are pending approval of Section 108 Loans, for the purpose of repaying Section 108 loans; and to set aside approximately \$1,721,444 of the 2003-04 Program Year CDBG allocation for loan repayment;

Approve and authorize the Executive Director of the Commission to execute CDBG Reimbursable Contracts with the Housing Authority, to provide \$3,330,687 in CDBG funds to carry out 19 new and continuing programs involving capital improvements and services for public housing residents;

Approve and authorize the Executive Director of the Commission to execute Memoranda of Understanding (MOU) with nine participating cities, to provide \$4,408,450 in HOME funds for housing development and rehabilitation activities;

Authorize the Executive Director of the Commission, within the limits prescribed by HUD, to reprogram HOME funds in order to fully expend the grant for the purposes described in the Action Plan;

Approve the use of ESG funds in amount of \$1,298,000 to fund programs that assist the homeless; and authorize the Executive Director of the Commission to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Service Authority (LAHSA), based on a Request for Proposal process to be completed by LAHSA, to determine the projects that will receive funding, as described in the Action Plan;

Authorize the Executive Director of the Commission to revise the Consolidated Plan as necessary to include modifications to projects being undertaken by the County and participating cities during Fiscal Year 2003-04, and to include Federal regulation changes and new HUD directives;

Approve the transfer of a total of \$858,994 in Twenty-ninth Program Year CDBG funds, which will be exchanged for general funds, from the City of Rolling Hills Estates to the City of Lomita, and from the Cities of Cerritos and Manhattan Beach and the Fourth Supervisorial District to the City of West

Hollywood; and authorize the Executive Director of the Commission to execute all required documents for this purpose;

Authorize the Executive Director of the Commission to terminate CDBG Reimbursable and Advance Contracts utilizing 2003-04 Program Year funds when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations; and authorize the Executive Director to take all related actions, including execution of termination documents; and

Instruct the Executive Director of the Commission to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG 2003-04 Program Year funds that are unexpected or recovered as a result of CDBG Reimbursable or Advance Contract terminations.

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. INCREASED FUNDING FOR THE SALVATION ARMY-BELL SHELTER, AS OUTLINED IN THE FISCAL YEAR 2003-2004 ACTION PLAN, BY \$50,000 FROM \$33,145 TO \$83,145 USING FIRST DISTRICT UNPROGRAMMED CDBG FUNDS;**
- 2. APPROVED THE 2003-2008 HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN FOR THE LOS ANGELES URBAN COUNTY (CONSOLIDATED PLAN) TO ENABLE THE COUNTY TO APPLY FOR, RECEIVE AND ADMINISTER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME) AND EMERGENCY SHELTER GRANT (ESG) PROGRAM FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR HOUSING AND COMMUNITY DEVELOPMENT ACTIVITIES IN THE UNINCORPORATED AREAS OF THE COUNTY AND 48 PARTICIPATING CITIES;**
- 3. APPROVED THE ACTION PLAN FOR FISCAL YEAR 2003-04, INCLUDED AS PART OF THE CONSOLIDATED PLAN, TO ENABLE THE COUNTY TO RECEIVE AND ADMINISTER \$77,456,497 IN FEDERAL FUNDS, COMPRISED OF: \$37,233,041 IN NEW TWENTY-NINTH PROGRAM YEAR CDBG FUNDS, INCLUDING FUNDING FOR THE HOUSING AUTHORITY; \$481,000 IN 2003-04 CDBG FUNDS RECEIVED AS A JOINT APPLICANT WITH THE CITY OF CERRITOS; \$264,041 IN FUNDS REALLOCATED FROM THE 2002 REGIONAL ENTITLEMENT; \$19,757,883 IN CDBG FUNDS FROM PRIOR FISCAL YEARS, OF WHICH \$5,284,897 ARE THE UNALLOCATED BALANCES OF PARTICIPATING CITIES; \$4,000,000 IN ESTIMATED FUTURE PROGRAM INCOME; \$14,422,532 IN NEW HOME PROGRAM FUNDS; AND \$1,298,000 IN NEW ESG FUNDS;**

- 4. DESIGNATED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION (COMMISSION) TO SERVE AS AGENT OF THE COUNTY, FOR ADMINISTRATION OF THE CONSOLIDATED PLAN AND FUNDS; AND TO INCORPORATE INTO THE CONSOLIDATED PLAN THE PUBLIC COMMENTS APPROVED FOR INCLUSION BY THE BOARD, AND TO SUBMIT THE CONSOLIDATED PLAN TO HUD BY JUNE 10, 2003;**
- 5. AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO PROVIDE HUD ANY ADDITIONAL INFORMATION REQUIRED FOR APPROVAL OF THE CONSOLIDATED AND ACTION PLANS, AND FOLLOWING HUD APPROVAL, TO INCORPORATE THE FUNDS INTO THE APPROVED FISCAL YEAR 2003-04 BUDGETS OF THE COMMISSION AND THE HOUSING AUTHORITY FOR THE PURPOSES DESCRIBED IN THE CONSOLIDATED AND ACTION PLANS;**
- 6. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE THE CDBG REIMBURSABLE AND ADVANCE CONTRACTS, AND AMENDMENTS THERETO, WITH 71 COMMUNITY-BASED ORGANIZATIONS AND OTHER PUBLIC AGENCIES TO PROVIDE A TOTAL OF \$4,245,737 IN CDBG FUNDS FOR THE 2003-04 PROGRAM YEAR, EFFECTIVE JULY 1, 2003 TO JUNE 30, 2004, AS DESCRIBED IN THE ACTION PLAN;**
- 7. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE CDBG REIMBURSABLE CONTRACT AMENDMENTS WITH 45 PARTICIPATING CITIES, TO PROVIDE A TOTAL OF \$19,851,799 IN CDBG FUNDING FOR ELIGIBLE ACTIVITIES FOR THE 2003-04 PROGRAM YEAR, EFFECTIVE JULY 1, 2003 TO JUNE 30, 2004;**
- 8. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE CDBG REIMBURSABLE CONTRACT AMENDMENTS WITH CITIES THAT HAVE BEEN APPROVED OR ARE PENDING APPROVAL OF SECTION 108 LOANS, FOR THE PURPOSE OF REPAYING SECTION 108 LOANS; AND TO SET ASIDE APPROXIMATELY \$1,721,444 OF THE 2003-04 PROGRAM YEAR CDBG ALLOCATION FOR LOAN REPAYMENT;**
- 9. APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE CDBG REIMBURSABLE CONTRACTS WITH THE HOUSING AUTHORITY, TO PROVIDE \$3,330,687 IN CDBG FUNDS TO CARRY OUT 19 NEW AND CONTINUING PROGRAMS INVOLVING CAPITAL IMPROVEMENTS AND SERVICES FOR PUBLIC HOUSING RESIDENTS;**

10. **APPROVED AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE MEMORANDA OF UNDERSTANDING (MOU) WITH NINE PARTICIPATING CITIES, TO PROVIDE \$4,408,450 IN HOME FUNDS FOR HOUSING DEVELOPMENT AND REHABILITATION ACTIVITIES;**
11. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION, WITHIN THE LIMITS PRESCRIBED BY HUD, TO REPROGRAM HOME FUNDS IN ORDER TO FULLY EXPEND THE GRANT FOR THE PURPOSES DESCRIBED IN THE ACTION PLAN;**
12. **APPROVED THE USE OF ESG FUNDS IN AMOUNT OF \$1,298,000 TO FUND PROGRAMS THAT ASSIST THE HOMELESS; AND AUTHORIZE THE EXECUTIVE DIRECTOR OF THE COMMISSION TO AMEND THE ACTION PLAN TO INCLUDE THE FINAL DISTRIBUTION OF ESG FUNDS TO THE LOS ANGELES HOMELESS SERVICE AUTHORITY (LAHSA), BASED ON A REQUEST FOR PROPOSAL PROCESS TO BE COMPLETED BY LAHSA, TO DETERMINE THE PROJECTS THAT WILL RECEIVE FUNDING, AS DESCRIBED IN THE ACTION PLAN;**
13. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO REVISE THE CONSOLIDATED PLAN AS NECESSARY TO INCLUDE MODIFICATIONS TO PROJECTS BEING UNDERTAKEN BY THE COUNTY AND PARTICIPATING CITIES DURING FISCAL YEAR 2003-04, AND TO INCLUDE FEDERAL REGULATION CHANGES AND NEW HUD DIRECTIVES;**
14. **APPROVED THE TRANSFER OF A TOTAL OF \$858,994 IN TWENTY-NINTH PROGRAM YEAR CDBG FUNDS, WHICH WILL BE EXCHANGED FOR GENERAL FUNDS, FROM THE CITY OF ROLLING HILLS ESTATES TO THE CITY OF LOMITA, AND FROM THE CITIES OF CERRITOS AND MANHATTAN BEACH AND THE FOURTH SUPERVISORIAL DISTRICT TO THE CITY OF WEST HOLLYWOOD; AND AUTHORIZE THE EXECUTIVE DIRECTOR OF THE COMMISSION TO EXECUTE ALL REQUIRED DOCUMENTS FOR THIS PURPOSE;**
15. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO TERMINATE CDBG REIMBURSABLE AND ADVANCE CONTRACTS UTILIZING 2003-04 PROGRAM YEAR FUNDS WHEN A BREACH OF CONTRACT OCCURS OR WHEN FUNDED ACTIVITIES ARE DETERMINED INELIGIBLE UNDER CDBG REGULATIONS; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ALL RELATED ACTIONS, INCLUDING EXECUTION OF TERMINATION DOCUMENTS; AND**
16. **INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMISSION TO IDENTIFY AND DEPOSIT INTO UNPROGRAMMED FUND ACCOUNTS OF THE RESPECTIVE SUPERVISORIAL DISTRICTS ALL CDBG 2003-04 PROGRAM YEAR FUNDS THAT ARE UNEXPECTED OR RECOVERED AS A RESULT OF CDBG REIMBURSABLE OR ADVANCE CONTRACT TERMINATIONS.**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

6. Hearing on update to the Developer Fee Program, the Developer Fee Detailed Fire Station Plan and approval of the 2002-03 Developer Fee Update Fee Calculation Summary, and to increase developer fee to \$.3716 per sq ft from \$.1997 per sq ft, to reflect current costs associated with land acquisition, fire station construction, purchase of apparatus and equipment and administrative costs associated with fee collection and project and facilities management, within the three areas of benefit within the Consolidated Fire Protection District of Los Angeles County: Malibu/Santa Monica Mountains, Santa Clarita Valley and Antelope Valley (3 and 5), to be effective June 1, 2003; also determination of exemption from provisions of the California Environmental Quality Act. (03-1197)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, IN THAT IT APPROVES FEES FOR CAPITAL PROJECTS NECESSARY TO MAINTAIN SERVICES WITHIN THE EXISTING SERVICE AREAS; AND**
2. **ADOPTED THE RESOLUTION UPDATING THE DEVELOPER FEE PROGRAM FOR THE BENEFIT OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY IN THE AREAS OF MALIBU/SANTA MONICA MOUNTAINS, SANTA CLARITA VALLEY AND ANTELOPE VALLEY WHICH:**
 - A. **APPROVES THE UPDATED DEVELOPER FEE DETAILED FIRE STATION PLAN DATED DECEMBER 2002;**
 - B. **APPROVES THE 2002-2003 DEVELOPER FEE UPDATE FEE CALCULATION SUMMARY; AND**
 - C. **INCREASES THE DEVELOPER FEE AMOUNT TO \$.3716 PER SQUARE FOOT FROM THE CURRENT DEVELOPER FEE AMOUNT OF \$.1997 PER SQUARE FOOT TO REFLECT CURRENT COSTS ASSOCIATED WITH LAND ACQUISITION, FIRE STATION CONSTRUCTION, PURCHASE OF APPARATUS AND EQUIPMENT, AND ADMINISTRATION.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

7. Hearing to vacate, with reservations, a portion of Constitution Ave., north of Pico Canyon Rd., unincorporated Stevenson Ranch area (5); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act. (03-0975)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
- 2. ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

8. Hearing to vacate, with reservations, portions of Pathfinder Rd., east of Fullerton Rd., unincorporated Rowland Heights area (4); and find that the vacation is categorically exempt from the provisions of the California Environmental Quality Act. (03-1134)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND**
- 2. ADOPTED THE RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 9. Combined hearing on the following zoning matters and Negative Declaration relating to property located at 1819-1821 West 120th Street, in the West Athens Westmont Zoned District and the West Athens Westmont Community Standards District, petitioned by Alliance Property Group, Inc.: (03-1187)**

Local Plan Amendment Case No. 02-286-(2), an amendment to the West Athens Westmont Community Plan to change the land use classification from O-S to C-2 on 2.2 acres of the 3.3 acre area property

Zone Change Case No. 02-286-(2), from O-S and C-2 to C-3-DP on 3.3 acres

Conditional Use Permit Case No. 02-286-(2), to authorize the construction, operation and maintenance of a four-story office building, a 555-space six level parking structure, a 45-space surface parking lot with a modification to the height requirement of the West Athens Westmont Community Standards District

CONTINUED ONE WEEK TO JUNE 3, 2003; AND REQUESTED THE APPLICANT TO MEET WITH THE 121ST STREET AND 122ND STREET BLOCK CLUBS TO

ADDRESS THEIR CONCERNS.

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

10. Combined hearing on the following zoning matters and on Negative Declaration relating to property located at 2061 S. Mountain Ave., Duarte, Duarte Zoned District, petitioned by Henry Nunez: (03-0829)

Zone Change Case No. 02-173-(5), from A-1 to R-3-DP

Conditional Use Permit Case No. 02-173-(5), to authorize the construction, operation and maintenance of a two-story, 17 unit apartment building

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE LOS ANGELES COUNTY GENERAL PLAN; AND THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE;**
3. **APPROVED ZONE CHANGE CASE NO. 02-173-(5);**
4. **INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 02-173-(5), AND**
5. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AND FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

11. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located at the terminus of Urbandale Ave. and Franwood Ave., in the Canyon Country community, Newhall Zoned District, petitioned by Dentec Holdings, Inc.: (03-1185)

Zone Change Case No. 99-020-(5), from A-2-2 to A-2-1 and R-1-7,000

Conditional Use Permit Case No. 99-020-(5), to authorize a density-controlled residential development and to ensure compliance with hillside management design review criteria

Tentative Tract Map No. 52829-(5), to create 95 single-family residential lots, 1 open space lot with a hiking trail easement, 1 park lot and 2 landscape lots

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE LOS ANGELES COUNTY GENERAL PLAN; AND THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE;**
- 3. APPROVED ZONE CHANGE CASE NO. 99-020-(5);**
- 4. INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE NO. 99-020-(5) AND TENTATIVE TRACT MAP NO. 52829-(5); AND**
- 5. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE, FINDINGS AND REVISED CONDITIONS, INCORPORATING A CONDITION OF APPROVAL INTO THE TENTATIVE TRACT MAP REQUIRING THAT THE DEVELOPER ENTER INTO AN AGREEMENT WITH THE SAUGUS UNION SCHOOL DISTRICT CONCERNING CERTAIN COMMITMENTS BETWEEN THE PARTIES, AS IDENTIFIED MORE SPECIFICALLY IN CORRESPONDENCE CONTAINED IN THE PROJECT FILE.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Molina and Supervisor Yaroslavsky

Vote: Unanimously carried

- 12. Combined hearing on the following zoning matters and on the certification of the Final Environmental Impact Report relating to property located north of the Antelope Valley Fwy. and Soledad Canyon Rd., between Shadow Pines Blvd. and Agua Dulce Canyon Rd., Soledad Zoned District, petitioned by Valley Canyon Partners:
(Continued from meeting of 4-22-03) (03-0691)**

Sub-Plan Amendment Case No. 96-044-(5), an amendment to the Los Angeles Countywide General Plan to change the land use designation from R-Non-Urban to 1 Low Density Residential; and an amendment to the Santa Clarita Valley Area Plan from N2- Non Urban 2 to U1- Urban

Zone Change Case No. 96-044-(5), from A-2-1 to R-1-6,000, R-1-7,000, R-1-8,000, R-1-10,000, R-1-15,000, and R-1-20,000

Conditional Use Permit Case No. 96-044-(5), to authorize a density controlled development and to ensure the project is developed in compliance with hillside management design criteria

Oak Tree Permit Case No. 96-044-(5), to permit the removal of 4 oak trees

Vesting Tentative Tract Map Case No. 48086-(5), to create 542 single-family lots, 1 fire station lot, 1 sheriff sub-station lot, 2 park lots and 3 open space lots

THE BOARD INSTRUCTED THE DIRECTOR OF PLANNING TO PREPARE THE FINAL ENVIRONMENTAL DOCUMENTATION; AND CONTINUED THE HEARING TO JULY 22, 2003 AT 9:30 A.M.

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 13 - 26

13. Recommendations for appointment and reappointments to Commission/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-1450)

Supervisor Molina

Vibiana Andrade+, Commission for Public Social Services

Supervisor Burke

Leslie Bittenson, Solid Waste Facilities Hearing Board

APPROVED

Absent: Supervisor Molina

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of Victor Gomez, who was shot to death on January 16, 2003 in the 14300 block of Cookacre Avenue, unincorporated East Rancho Dominguez area, while acting as a Good Samaritan in attempting to break up a fight. (03-1452)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Designate May 27, 2003 as "Honorary Caregivers Day" throughout Los Angeles County in recognition of the relatives, foster parents and legal guardians who selflessly share love, wisdom and who demonstrate their strong commitment to the children of the County who will be honored at the Department of Children and Family Services' Second Annual Caregiver Recognition Celebration. (03-1465)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Proclaim June 12, 2003 as the "105th Philippine Independence Day" and encourage all County employees and residents to fully support the festivities of this important cultural event; waive the \$250 fee for use of the County Mall, and the \$15 parking fee for 40 cars at the Music Center garage, excluding the cost of liability insurance, for participants of the Los Angeles County Filipino American Employee Association's Philippine Independence Day celebration, to be held June 12, 2003; and extend best wishes for a successful celebration. (03-1448)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera Park for the Training and Research Foundation Head Start Program's Annual Agency Staff Picnic, to be held May 30, 2003. (03-1443)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$900, excluding the cost of liability insurance, at Edmund D. Edelman Children's Court for attendees of the Donor Appreciation Reception hosted by the Department of Children and Family Services, to be held May 31, 2003. (03-1433)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area for the New Vision Church's Annual Summer Assembly, to be held June 1, 2003. (03-1446)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$300, excluding the cost of liability insurance, for use of 50 parking spaces at Zuma Beach to stage the American Red Cross' "Save a Life Tour 2003," to be held June 8, 2003. (03-1447)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Yaroslavsky: Oppose Governor Davis' May Revision to his proposed 2003-04 State Budget, which seeks to repeal the State funded mandates for Brown Act requirements of public notice of meetings and advance posting of descriptive agendas; and instruct the County's Legislative Advocates in Sacramento to oppose this provision's inclusion in the State budget. (03-1458)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$237.50 and gross receipts fee to \$150, excluding the cost of liability insurance, for use of El Cariso Park for the Meet Each Need with Dignity's fun-filled, family fundraising event, to be held May 31, 2003. (03-1462)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees for 350 vehicles in amount of \$2,800, excluding the cost of liability insurance, at the Music Center garage for participants attending Local 660's "send off" rally for citizens being bused to Sacramento to march on the State Capitol to urge for a balanced solution to California's budget crisis and to include enough revenues to avoid deep cuts in essential public services, to be held at the County Mall on June 16, 2003 at 6 p.m. (03-1441)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit use fees in amount of \$1,650, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center parking lot for the Friends of the Malibu Library's Annual Book Fair, to be held August 8 through 10, 2003. (03-1442)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25. Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Health, in close consultation with the Public Health Commission and the Los Angeles County Task Force on Nutrition, to convene and participate in an Overweight and Obesity Task Force to address the issue of overweight and obesity, and to include representatives from community-based organizations, school nurses and nutritionists; guide and assist the Task Force in developing a broad-based effort to accurately inform people about overweight and obesity causing cancer and other acute care illnesses, including nutrition information;

and report back to the Board in 30 days at the meeting of June 24, 2003 at 11:00 a.m. on the progress of the Task Force; and instruct the Auditor-Controller, upon consultation with Task Force, to insert a notice in employee paychecks for three months about statistics or information regarding overweight and obesity causing cancer and other acute care illnesses. (03-1463)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND PUBLIC HEALTH, IN CLOSE CONSULTATION WITH THE PHYSICAL FITNESS WORKING GROUP TO:**
 - A. ADDRESS THE ISSUE OF OVERWEIGHT AND OBESITY;**
 - B. DEVELOP A BROAD-BASED EFFORT TO ACCURATELY INFORM PEOPLE ABOUT OVERWEIGHT AND OBESITY CAUSING CANCER AND OTHER ACUTE CARE ILLNESSES, INCLUDING NUTRITION INFORMATION; AND**
 - C. REPORT BACK TO THE BOARD AT THE MEETING OF JUNE 24, 2003 AT 11:00 A.M.; AND**
- 2. INSTRUCTED THE AUDITOR-CONTROLLER, UPON CONSULTATION WITH THE DIRECTORS OF HEALTH SERVICES AND PUBLIC HEALTH'S PHYSICAL FITNESS WORKING GROUP, TO INSERT A NOTICE IN EMPLOYEE PAYCHECKS FOR THREE MONTHS ABOUT STATISTICS OR INFORMATION REGARDING OVERWEIGHT AND OBESITY CAUSING CANCER AND OTHER ACUTE CARE ILLNESSES.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 26. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to review the implementation problems colleges and universities are experiencing with AB 2436, the Higher Education and Assistance Act for Emancipated Foster Youth, and consult with County Counsel regarding confidentiality laws and alternative solutions that can be implemented to resolve the problems; and report back to the Board within 90 days with a plan to comply with the Act without compromising foster youth's privacy rights. (03-1453)**

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 27 - 29

27. Recommendation: Oppose AB 340 (Frommer), legislation which would require the training and arming of Deputy Probation Officers that are required to participate in a duty related hazardous activity; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate this position on behalf of the County. (Continued from meetings of 4-8-03, 4-22-03, 4-29-03 and 5-13-03 at the request of Supervisor Burke) (03-0915)

CONTINUED TO JULY 1, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

28. Joint recommendation with the Sheriff: Approve and instruct the Chair to sign the amended Joint Exercise of Powers Agreement between the County, on behalf of the Sheriff's Department and the City of Los Angeles, on behalf of the Los Angeles Police Department (LAPD) for the purpose of planning and operating a joint regional crime laboratory facility in the City of Los Angeles, to be used by the Sheriff and the LAPD; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program adopted by the State, as lead agency; determine that the documents

adequately address the environmental impacts of the proposed project; find that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency, and adopt by reference the State's MND and Mitigation Monitoring and Reporting Program; also approve and instruct the Chair to execute the Joint Crime Laboratory Facility Sublease Agreement with the Los Angeles Regional Crime Laboratory Facility Authority to provide space for the Sheriff's Department to operate forensic crime laboratory functions in the proposed Los Angeles Regional Forensic Crime Laboratory Facility to be constructed on the campus of California State University, Los Angeles. (03-1460)

APPROVED; ALSO APPROVED AGREEMENT NO. 73508, SUPPLEMENT 1 AND AGREEMENT NO. 74467

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29. Recommendation: Adopt and advertise Resolution and Notice of Intention to purchase 3.08 acres of unimproved real property located in the unincorporated Cold Creek area of the Santa Monica Mountains (3), from the Mountains Restoration Trust for the purchase price of \$153,553; set June 24, 2003 at 9:30 a.m. for consummation; and find that the proposed purchase of real property is exempt from the California Environmental Quality Act. (03-1426)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

FIRE DEPARTMENT (3) 30

30. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a sole source 9-1-1 Computer Aided Dispatching Master Maintenance Services Agreement with Northrop Grumman Public Safety, Inc., at a maximum five-year cost of \$2,178,678, for ongoing maintenance and enhancements of the District's emergency dispatching system, effective July 1, 2003 through June 30, 2008; authorize the Fire Chief to extend the agreement upon expiration, on a month-to-month basis for up to one year, and continue payments to the contractor at the same rate schedule existing at that time to accommodate extended renegotiations with the contractor; and find that agreement is exempt from the California Environmental Quality Act. (NOTE: The

Chief Information Officer recommends approval of this item.) (Continued from meeting of 5-20-03 at the request of the Fire Chief) (03-1380)

APPROVED; ALSO APPROVED AGREEMENT NO. 74469

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 31 - 33

31. Recommendation: Approve appropriation adjustment in amount of \$1,301,000 to augment funding allocations for the Office of AIDS Programs and Policy HIV/AIDS care service providers for Fiscal Year 2002-03 as a result of salary savings.

(Continued from meeting of 5-20-03 at the request of Supervisor Antonovich)
(03-1340)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Director to execute contract with Bellwood Laundry & Linen Supply Co., Inc., at a total maximum cost of \$15,244,212, for provision of laundry services at Harbor-UCLA Medical Center, High Desert Hospital, LAC+USC Healthcare Network, Martin Luther King, Jr./Drew Medical Center and Olive View/UCLA Medical Center, effective June 1, 2003 through May 31, 2008; also approve and authorize the Director to negotiate and execute a contract for provision of laundry services at Rancho Los Amigos National Rehabilitation Center, at a maximum cost not to exceed \$1.5 million, effective July 1, 2003 through May 31, 2008. (03-1440)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33. Recommendation: Authorize the Director to take the necessary actions to extend, on a month-to-month basis, contracts scheduled to expire on June 30, 2003, for services required by Rancho Los Amigos National Rehabilitation Center (RLANRC) (4), to maintain its operations in compliance with the orders of the District Court, and amend extension agreements to include the most recent Board required provisions; authorize the Director to reduce the scope of or terminate any of the agreements as are necessary or appropriate to effectuate any service reductions or reconfigurations at RLANRC approved by the Board and permitted by the Court; and authorize the Director to amend agreement with File Keepers to store or process necessary records at RLANRC, if required. (03-1435)

APPROVED

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

INTERNAL SERVICES (3) 34

34. Joint recommendation with the Chief Administrative Officer and Director of Health Services: Establish Capital Project No. 86602 for the Public Health Laboratory (PHL) Relocation Project to relocate PHL from the Department of Health Services' Headquarter building to Rancho Los Amigos Hospital - South Campus; award and authorize the Interim Director of Internal Services to execute agreement with API Consultants to provide architectural and engineering services for a fee not to exceed \$600,000 and to deliver the project; approve appropriation adjustment in amount of \$9,070,000 to reallocate existing appropriation and the associated revenue from Public Health Services; and find that project is exempt from the California Environmental Quality Act. (Continued from meeting of 5-13-03 at the request of the Interim Director of Internal Services) (03-1212)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

PUBLIC SOCIAL SERVICES (2) 35

35. Recommendation: Award and instruct the Chair to sign a five-year agreement with File Keepers, LLC, at a total estimated cost of \$11,216,460, to provide case record storage and retrieval services for the Department, effective July 1, 2003 or the day after Board approval, whichever is later, through June 30, 2008; and authorize the Director to prepare and sign amendments to agreement that result in any decrease or increase of no more than 10% of the agreement's unit rates when the change is necessitated by additional and necessary services that are required for the contractor to perform in order to comply with changes in Federal, State or County requirements. (Continued from meeting of 5-20-03 at the request of the Director) (03-1363)

APPROVED; ALSO APPROVED AGREEMENT NO. 74468

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

PUBLIC WORKS (4) 36

36. Recommendation: Award and authorize the Director to execute a contract with Waste Management - G.I. Industries at an annual cost not to exceed \$642,017, for twice-a-week automated collection, transportation and disposal of refuse and the once-a-week separate automated collection and management of recyclable materials and green waste generated by all residences, multi-family residences, businesses, and commercial/industrial establishments within the Malibu Garbage Disposal District (3), effective July 1, 2003 through June 30, 2008. (03-1434)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

SEPARATE MATTERS 37 - 39

37. Deliberation and possible decision on General-Plan and Sub-Plan Amendment, Zone Change and Conditional Use Permit Case Nos. 94-087-(5), and on certification of Final Environmental Impact Report relating to the project known as Newhall Ranch Specific Plan and Water Reclamation Plant and the Final Additional Analysis of specific Environmental Issues on property located between the Magic Mountain

Theme Park on the east and the Los Angeles/Ventura County boundary line on the west where SR-126 and the Santa Clara River transect the Specific Plan site from east to west, Newhall Zoned District, applied for by Newhall Ranch Company. (On March 25, 2003, the Board closed the Public Hearing; and instructed staff to prepare the proposed final environmental documentation, resolutions, ordinance and findings and conditions with revisions for Board consideration.) (01-0716)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. CERTIFIED THAT THE BOARD HAS REVIEWED AND CONSIDERED THE INFORMATION CONTAINED IN THE FINAL ADDITIONAL ANALYSIS, IN CONJUNCTION WITH A REVIEW OF THE PREVIOUSLY CERTIFIED NEWHALL RANCH FINAL ENVIRONMENTAL IMPACT REPORT (EIR);**
- 2. DETERMINED THAT THE CONDITIONS OF APPROVAL AND MITIGATION MEASURES DISCUSSED IN THE PREVIOUSLY CERTIFIED FINAL EIR AND THE FINAL ADDITIONAL ANALYSIS ARE THE ONLY MITIGATION MEASURES FOR THIS PROJECT, WHICH ARE FEASIBLE, AND THAT THE UNAVOIDABLE SIGNIFICANT EFFECTS OF THE PROJECT, AFTER ADOPTION OF THE CONDITIONS OF APPROVAL AND MITIGATION MEASURES, ARE AS DESCRIBED IN THE FINAL EIR, THE FINAL ADDITIONAL ANALYSIS, AND THE REVISED MITIGATION MONITORING PLANS FOR THE SPECIFIC PLAN AND WATER RECLAMATION PLANT;**
- 3. ADOPTED THE ADDITIONAL CEQA FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE NEWHALL RANCH SPECIFIC PLAN AND WATER RECLAMATION PLANT;**
- 4. APPROVED AND ADOPTED THE REVISED MITIGATION MONITORING PLANS FOR BOTH THE SPECIFIC PLAN AND WATER RECLAMATION PLANT, INCORPORATED IN THE FINAL ADDITIONAL ANALYSIS WITH THE ADDITIONS RECOMMENDED BY REGIONAL PLANNING STAFF AND FOUND THAT THE REVISED MITIGATION MONITORING PLANS, ARE ADEQUATELY DESIGNED TO ENSURE COMPLIANCE WITH THE MITIGATION MEASURES DURING SPECIFIC PLAN IMPLEMENTATION;**
- 5. ADOPTED THE RESOLUTION APPROVING GENERAL PLAN AND SUB-PLAN AMENDMENTS NO. 94-087-(5) AND THE NEWHALL RANCH SPECIFIC PLAN, DATED MAY 2003 WITH THE ADDITIONS RECOMMENDED BY REGIONAL PLANNING STAFF;**
- 6. ADOPTED THE ORDINANCE NO. 2003-0031Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE GENERAL PLAN, RELATING TO NEWHALL ZONED DISTRICT NO. 118." THIS ORDINANCE SHALL TAKE EFFECT JUNE 26, 2003; AND**
- 7. ADOPTED THE FINDINGS, CONDITIONS AND ORDER APPROVING CONDITIONAL USE PERMIT NO. 94-087-(5).**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: No: Supervisor Yaroslavsky

38. Report by the Chief Probation Officer concerning the Probation Department's analysis and evaluation of programs funded under the Juvenile Justice Crime Prevention Act, as requested by the Board at the meeting of April 22, 2003. (03-1188)

CONTINUED TWO WEEKS TO JUNE 10, 2003

Absent: Supervisor Molina

Vote: Common Consent

39. Report by the Directors of Health Services and Public Health, in consultation with the County Office of Small Business, regarding establishment of the Business and Health Advisory Task Force on Severe Acute Respiratory Syndrome (SARS), including a plan of action to address the possibility of a widespread outbreak of SARS in the County, as requested by the Board at the meeting of April 29, 2003. (Continued from meeting of 5-13-03 at the request of the Director of Health Services) (03-1255)

REPORT TO THE BOARD BY DR. JONATHAN E. FIELDING, DIRECTOR OF PUBLIC HEALTH AND HEALTH OFFICER WITH AN UPDATE ON THE PROGRESS OF CONVENING A BUSINESS AND HEALTH ADVISORY TASK FORCE ON SEVERE ACUTE RESPIRATORY SYNDROME (SARS) AS DETAILED IN HIS REPORT DATED MAY 27, 2003.

BARRY SEDLIK, REPRESENTING THE WORLD TRADE CENTER ASSOCIATION AND LOS ANGELES ECONOMIC DEVELOPMENT CORPORATION, MASAHARA KOHNO, CONSULATE GENERAL OF JAPAN, ZHONG JIANHUA, CONSULATE GENERAL OF CHINA, CURTIS C. JUNG, REPRESENTING THE ASIAN BUSINESS LEAGUE OF SOUTHERN CALIFORNIA AND VINCENT LEE, REPRESENTING THE AMERICAN RESTAURANT MANAGEMENT ASSOCIATION ADDRESSED THE BOARD.

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

40. **Additions to the Agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 40-A.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for The Kabbalah Center's Head of Month celebration, to be held June 1, 2003. (03-1497)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 40-B.** Recommendation as submitted by Supervisor Antonovich: Support House Resolution 193 (Radanovich), legislation which would enhance genocide awareness and recognize the Armenian tragedy of 1915-1923 as genocide; and send a letter to the leadership of the House of Representatives, United States Senate and the California Congressional Delegation expressing the Board's support of House Resolution 193. (03-1536)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 40-C.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to investigate the process for removing the Elsmere Canyon site from the Siting Element's list of future landfill sites, and to report back to the Board within 30 days with the findings. (03-1537)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 41-A.** Recommendation as submitted by Supervisor Burke: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and encourage County residents and employees to consider making, on a strictly voluntary basis, financial contributions to aid the desperate flood victims in Sri Lanka, with contributions to be sent to the Consulate General of Sri Lanka, 6006 Wilshire Boulevard, Suite 400, Los Angeles, CA 90036. Consular officers and staff of the Consulate General of Sri Lanka can be reached by telephone at (323) 634-0479, or by fax (323) 634-1095. (03-1578)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 41-B. Introduced for discussion and placed on the agenda of June 3, 2003 for consideration:**

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to Tom Scully, Administrator of Centers for Medicaid and Medicare Services (CMS), in support of the State Plan Amendment submitted by the State, which would enable

enactment of AB 495, legislation which authorized use of local funds from a county agency, a local initiative, or a county organized health system to draw down Federal State Children's Health Insurance Program (SCHIP) funding to provide health insurance coverage to children in low-income households who do not qualify for health care benefits through the Healthy Families Program or Medi-Cal; and instruct the County's Legislative Advocates in Washington, D.C. to assist in seeking approval of the State Plan Amendment by CMS. (03-1571)

- 44.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

HARRY WAYNE BEY, MARILYN PRICE AND THOMAS BARRON, ADDRESSED THE BOARD. (03-1573)

45. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina and Knabe

Armida Trujillo

Supervisor Molina

Fanta Beliz

Supervisor Burke and all Board Members

Richard E. Owens, III

Supervisor Burke

Viola Johnson

Alever Jones

Linda Mabalot

Westley Williams

Supervisor Yaroslavsky and all Board Members

Tara Glynn Colburn

Supervisor Yaroslavsky

Manfred Josef Schlosser

Jack Stein

Supervisor Knabe and all Board Members

Justice David N. Eagleson

Supervisor Knabe

B. Walter Hicks

Dr. Henry Mansfield, Jr.

Herman McGill

Supervisors Antonovich and Knabe

Beverly Salata

Supervisor Antonovich

Ward Cobb

Hermelinda Ramirez De Cruz

Nellie Hyde

Thomas J. Kennedy

Jules Levy

Theodore G. Moller

George J. Muellerschoen

Clarence A. Rottman

Paul A. Simon

Beverly Jean Isaac Storey

Dewey Terry (03-1548)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD.

- A-2.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

REVIEWED AND CONTINUED

CLOSING 46

- 46.** Open Session adjourned to Closed Session at 6:20 p.m. following Board Order No. 45 to:

CS-1.

Confer with legal counsel on the following existing litigation Pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

CS-2.

Confer with legal counsel on existing litigation regarding People, et al. v. Arcadia Machine & Tool, et al., Los Angeles Superior Court Case No. BC 214 798, Coordinated Proceeding No. 4095, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on existing litigation regarding Wildlife WayStation v. County of Los Angeles; Los Angeles County Fire Department, U.S. District Court Case No. 03-3491 FMC (Mcx), pursuant to subdivision (a) of Government Code Section 54956.9.

CS- 4.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-5.

Consider annual Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 6:23 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Supervisor Gloria Molina being absent.

Closed Session adjourned at 6:48 p.m. Present were Supervisor Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Supervisor Gloria Molina being absent.

The meeting adjourned following Board Order No. 45 at 6:48 p.m. The next regular meeting of the Board will be Tuesday, June 3, 2003 at 9:30 a.m. (03-1596)

The foregoing is a fair statement of the proceedings of the meeting held May 27, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors